

**TOPSFIELD BOARD OF HEALTH AGENDA**  
**Wednesday, August 27, 2008**  
**7:30pm, Town Hall Conference Room**

**I. APPOINTMENTS**

- 7:45 **VOTE:** 11 Colrain, Jim Scanlan, Request for Septic Variance
- 8:00 **VOTE:** Dina Difilippo and Lori Greenslade DBA Smooth Energy prospective tenant for TVSC
- 8:30 **VOTE:** 43 Washington St., Jim Scanlan, Request for Septic Variance
- 8:45 12 Boston St., English Commons LLC, Status Report on Prospective Plans for Waste Water Disposal

**II. HEALTH AGENT'S REPORT**

- Emergency Preparedness/Medical Reserve Corp.
- Tick Borne Illnesses
- Review of Topsfield Septic System Regulations
- Preparations for 2008 Topsfield Fair
- Review of August and September schedules

**III. NEW BUSINESS**

- **VOTE:** 21 Valley Road – letter requesting extension of Title V Report to 3<sup>rd</sup> year
- Water Dept. – perchlorate sampling violation
- **VOTE:** Review and Sign VNA Contract for FY 2009
- FY2009 Board Meeting Schedule - Reconsider 4<sup>th</sup> Tuesday
- **VOTE:** Review and approve March, April, June & July Meeting minutes
- **VOTE:** Review and approve Compensation Request from Parks Department personnel for After-Hours Pick-Up

**IV. FINANCIALS**

- Payroll/Bill Warrant Authorized Signature Sheet to be signed by BOH Members
- Review and Sign Bill Warrant
- Revenue Report

**V. COMMUNICATION**

- Fluoride Documents

**VI. Executive Session – if required**